

**Towamensing Soccer Club Agenda  
October 18, 2023**

**OPENING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL-** Allison Chase, Wendi Bartholomew, Brandon Beahn, Ken Hilbert, Amber Borger, Samantha Meyer, Desiree Kemmerer, Brandon Serfass, Ryan Smith, Tyler Smale, Priscilla Miller, David Lucykanish

*Samantha Ziegler- Absent*

**APPROVAL OF SEPTEMBER MINUTES- BB/KH 6-0**

**APPROVAL OF SEPTEMBER TREASURER'S REPORT- WB/KH 6-0**

**PUBLIC FLOOR (Must sign in with a topic before opening, it is NOT an open floor)**

*Ryan Smith-*

*Ref and games. JT calls different things then we call. When we travel we have different size fields and rules. Allison explained that we used to be even divisions now we have odd number which changed field sizes and goals. Not all clubs have the money to change everything out. A centralized location would be ideal but there is not a place for now.*

*Coaches have more say in the player pool and assembling the teams. New players to be distributed out across all the teams. Allison explained there are 2 ways we pick teams. Option A and Option B. We have been using that since COVID because it has made things easier with requests, availability, and then player experience.*

*Tyler Smale- PV tournament and Team picking- PV is asking who is still coming to the tournament. He is going to do all his brackets. They will play rain or shine. (Same thing as Ryan talked about coaches and team picking.)*

*Priscilla Miller- wants an adult TSC team. I think it would be fun.*

**OLD BUSINESS**

- **Ancillary Motions-**
  1. **Raffle registrations- BB/KH 6-0**
  2. **Charity game donuts- BB/KH 6-0**

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**NEW BUSINESS**

- **Nominations for Executive Board-** *Allison explained the rules about voting and who can vote. You can vote for people who are not here.*  
*Treasure- Amber nominated Brandon. Priscilla second. Brandon accepts.*  
*Secretary- Wendi nominated Amber. Brandon second. Amber accepts.*  
*VP- Amber nominated Ken. Wendi second. Ken tabled.*  
*President- Brandon nominated Tom B. Wendi second. Allison will get in touch with Tom.*
- **TSC Cup-** *Allison sent an email to coaches. U7 will start at 9am. Will play 3 games. 8 min halves. U9 will start at 9am. Lehigh 4 is joining us. Every 45 mins they will have a game. Over by the corn between U7 and U9 the coaches will be in the middle and parents on the sides. U11 will start at 11:15 to allow for the normal side lines. Parent traffic will be less. U13 is at BSP but trying to get the stadium for 1pm start. U16 normal game. Basket raffle. Each team needs a \$25 basket. Concessions will also be set up on the U5 fields.*
- **Carbon County Cup-** *waiting for clubs to confirm what teams are participating. CU is not sure if they are letting us use their fields. We will need help putting in fields for the CCC. Starting on the 29<sup>th</sup>. We need 4-6 goals to be moved over after the TSC Cup. We also need a \$25 basket for this also.*
- **Devon Frantz-** *new divisions U11, U13, U16- BB/DK 6-0*

**REPORTS**

**President - Allison Chase**

- **Sunset time-** *pay attention to the sunset times, make sure you get off the fields*
- **Coaches Charity Game-** *lots of fun, so many players, hope it can be like that next year*
- **TSC Adult League-** *if someone wants to look into it the should do that*
- **Referee Clinic-** *EPYSA to use the \$\$ we have left for that, but I hope that we get better attendance.*

**Vice-President – Wendi Bartholomew**

- **Updates-** *purchased pink eye make up and socks to sell at the TSC. Profits will go to Breast cancer awareness.*
- *CU is having tryouts soon. 2012-2016.*

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**Treasurer– Brandon Beahn**

- Trophies- *picking up tomorrow*
- Medals- *ordering tomorrow*
- Report- *this weekends Charity game 296 between concessions and basket raffle. \$1096 donations and donuts and hotdogs.*

**Secretary – Amber Borger**

- none.

**Director of Equipment and Grounds – VACANT**

- Field set-up TSC Cup- *need fresh lines, need to put everything up. Maybe 1 more cut on the grass for CJ. BSP 1 a week and behind the goals. 4 regular, 2 handicapped – 3 wash stations to be delivered Thus or Friday*
- Field set-up CCC
- Truck and Trailer needed to move 4-6 goals
- Equipment bags returned to either shed at the end of season
- Field clean-up *dates for both fields*

**Director of Fundraising & Activities – Desiree Kemmerer**

- Updates
- Basket Raffle updates- *\$25 baskets for both tournaments*
- Parade updates – *float won 3<sup>rd</sup> place in the large float category*

**Director of Festival & Concessions - VACANT**

- none

**Director of Technology and Communication - Ken Hilbert**

- none

**Director of Volunteering – Samantha Ziegler**

- Volunteer time update

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**Registrar- Samantha Meyer**

- None

**ADJOURNMENT OF BOARD MEETING- *BB/KH 6-0***